

**TOWN OF BELCHERTOWN
FINANCE COMMITTEE MEETING MINUTES
TUESDAY, October 16, 2018
Selectmen's Meeting Room, Lawrence Memorial Hall**

Present: Ron Aponte, Steve Rose, Melissa Hurst, Laurie Shea

Absent: Lynn Raymer

- 1) **Call to Order:** Vice-Chair Rose called the meeting to order at 7:02 p.m.
- 2) **Mail:**
 - a) No mail reviewed
- 3) **Past Meeting Minutes**
 - a) No meeting minutes reviewed
- 4) **Discussion and Review of Policy/Guidelines of:**
 - a) Free Cash – The final amended copy of the proposed Free Cash policy was presented. Mr. Aponte moved to approve and endorse the policy/guideline. Seconded by Ms. Hurst. Motion passed 4-0-0.
 - b) Other Post-Retirement Benefits (OPEB) – The final amended copy of the proposed OPEB policy was presented. Mr. Aponte moved to approve and endorse the policy/guideline. Seconded by Ms. Hurst. Motion passed 4-0-0.
- 5) **Other Items:**
 - a) Chair Raymer will try to schedule a meeting with the Board of Selectmen in November where FinCom will present the policies/guidelines pertaining to Free Cash and OPEB.
- 6) **Adjournment:** Mr. Aponte moved to adjourn. Seconded by Ms. Shea. Motion passed 4-0-0. The meeting was adjourned at 7:12.

Minutes submitted by Ronald E. Aponte, Finance Committee – Clerk

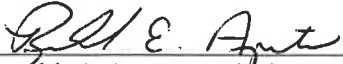
Committee approved/endorsed: _____

Finance Committee - Town of Belchertown

Endorsed by a majority:

ABSENT

Lynn Raymer, Chair


Ronald E. Aponte, Clerk


Steve Rose, Vice-Chair


Laurie Shea

Melissa Hurst